

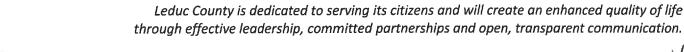
Public Works Committee

Agenda

Council Chamber, Leduc County Centre, Nisku, AB Monday, July 11, 2022

1.	Order – 1:30 p.m.			
2.	Adoption of agenda			
3.	Adoption of previous minutes - Monday, June 13, 2022	٧		
4.	Public presentations a)			
5.	Department reports and recommendations a) General i) b) Utilities i) New Sarepta bulk water point ii) New Sarepta reservoir and pumphouse upgrade analysis c) Engineering i) 2023-2027 road program ii) 2023-2027 bridge program d) Road Operations i)	√ √ √	Dean Downey Dean Downey Amro Kotb Amro Kotb	
6.	In-camera - in accordance with the Freedom of Information and Protection of Privacy Act (FOIP) a)			
7.	Information items a) PWC action items list Re: 059-22 b) Department activity report Re: 060-22 c) Road allowance lease procedure update d) Nisku Spine Road construction update	√ √ √	Des Mryglod Des Mryglod Amro Kotb Amro Kotb	
8.	Adjournment			

V Attachment provided







Public Works Committee

Minutes

Council Chamber, County Center, Nisku, AB

Monday, July 11, 2022

Order and roll call

The meeting was called to order at 1:30 p.m. on Monday, July 11, 2022, by Kelly-Lynn Lewis as chair and committee members Rick Smith, Tanni Doblanko, Kelly Vandenberghe, Glenn Belozer, and Raymond Scobie. Committee member Larry Wanchuk and public member at large Richard Nessler were absent.

Other attendees

- Renee Klimosko, General Manager Financial and Corporate Services, County Manager's Office
- Des Mryglod, Director, Engineering and Utilities
- Amro Kotb, Manager, Engineering
- Dean Downey, Manager, Utilities
- Darrell Stone, Road Operations
- David Churchill, Manager, Road Operations
- Donna Dunlop, Recording Secretary

Agenda adoption

065-22 Committee member Raymond Scobie – that the agenda for the Monday, July 11, 2022 Public Works Committee be adopted as circulated.

Carried Unanimously

Previous Minutes

June 13, 2022 Regular Public Works Committee Meeting

O66-22 Committee member Glenn Belozer – that the minutes for the Monday, June 13, 2022 Public Works Committee be adopted as circulated.

Carried Unanimously

New Sarepta bulk water station wait times and upgrade

Dean Downey, Manager, Utilities provided information as requested concerning the New Sarepta bulk water station wait times and upgrade.

O67-22 Committee member Rick Smith – that Administration bring back the cost to construct a drivethrough access to the New Sarepta water fill station to the September PWC meeting.

Carried Unanimously

New Sarepta reservoir and pumphouse upgrade analysis Re: 177-19, 012-20, 053-20, 066-20

Dean Downey, Manager, Utilities provided an overview of the reservoir and pumphouse upgrade options for New Sarepta to address current deficiencies.

O68-22 Committee member Glenn Belozer – that the Public Works Committee accepts as information the New Sarepta reservoir and pumphouse upgrade analysis report.

Carried Unanimously



Draft five year (2023-2027) road program

Amro Kotb, Manager of Engineering provided a staff report on the draft five year road program.

O69-22 Committee member Kelly Vandenberghe – that the Public Works Committee accepts as information the five year (2023-2027) road program and that this matter will be brought back to the August Public Works Committee meeting.

Carried Unanimously

Draft five year (2023-2027) bridge program

Amro Kotb, Manager of Engineering provided a staff report on the on the draft five year bridge plan.

O70-22 Committee member Glenn Belozer – that the Public Works Committee accepts as information the draft five year (2023-2027) bridge program and that this matter will be brought back to the August Public Works Committee meeting.

Carried Unanimously

PWC action items list Re: 059-22

Des Mryglod, Director, Engineering & Utilities presented the PWC action items list as information.

071-22 Committee member Kelly Vandenberghe – that the Public Works Committee receives as information the PWC action items list for July 2022.

Carried Unanimously

Department activity report Re: 060-22

Des Mryglod, Director, Engineering & Utilities presented the department activity report as information.

O72-22 Committee member Raymond Scobie – that the Public Works Committee receives as information the department activity report for July 2022.

Carried Unanimously

Road allowance lease procedure update

Amro Kotb, Manager, Engineering provided an update, in regards to, the requirements that need to be met and the procedural changes in the road allowance lease process.

073-22 Committee member Rick Smith – that the Public Works Committee receives as information the updated process of allowing current road allowance lessees the option to purchase, due to the procedural change that is necessary to meet the *Municipal Government Act, RSA 2000* requirements, that states that the leases follow the same procedure as the purchases which requires the closure of the lease through Alberta Transportation.

Carried Unanimously

Nisku Spine Road construction update

Amro Kotb, Manager, Engineering provided an update on the Nisku Spine Road project.

074-22 Committee member Tanni Doblanko – that the Public Works Committee receives the Nisku Spine Road update as information.

Carried Unanimously

Adjournment

075-22 Committee member Raymond Scobie – that the Public Works Committee meeting be adjourned.

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The Public Works Committee meeting adjourned at 2:52 p.m.

Chair

Director, Engineering and Utilities

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